

Draft

LOCAL HUMAN RIGHTS COMMITTEE MINUTES
EASTERN STATE HOSPITAL
4601 Ironbound Road
Williamsburg, VA 23188-2652

April 19, 2012

MEMBERS PRESENT: Joyce Smith, Chair; Charles Loudermon, Vice Chair; Robin Bristow, Alice Callahan, Jajala J. Schweiger, Kathryn Suslik, Brandon Washington.

MEMBERS ABSENT: Jason Mintel

STAFF PRESENT: Dick Roberts, Hospital Liaison; Hillary Zaneveld, Human Rights Advocate; and Tina Jones, LHRC Affiliate- Administration Support.

1. Call to Order

The Local Human Rights Committee meeting was called to order at 10:30 a.m. with Joyce Smith, Chair, presiding purpose of hearing business as presented on the agenda and such other transactions or matters that may be presented to the Committee.

2. Approval of Agenda

The April 19, 2012 agenda was reviewed.

Action: A motion was made by Ms. Suslik and properly seconded by Mr. Loudermon to approve the April 19, ESH LHRC agenda. All were in favor. The motion passed unanimously.

3. Approval of Minutes

The March 29, 2012 Minutes of the LHRC meeting were reviewed.

Action: Motion was made by Ms. Schweiger and properly seconded by Ms. Suslik that the LHRC approve the March 29, 2012 minutes as written. All were in favor. The motion passed unanimously.

4. Quarterly Reports

• **Eastern State Hospital**

Dick Roberts presented the First Quarter Report for January 1, 2012 to March 31, 2012. Mr. Roberts reported this quarter with no allegations of abuse and neglect with no cases pending, and no complaint cases with no cases pending.

- **Transitions Training & Development LLC**
Tina Jones presented the First Quarter Report January 1, 2012 to March 31, 2012 identifying no allegations of abuse or neglect and no complaint cases. Ms. Jones identified that they continue to wait for licensure and are not yet serving any clients.
- **Cornerstone Support Services**
Cornerstone representative presented their First Quarter Report for January 1, 2012 to March 31, 2012. He reported that they have two In-Home clients and they have no abuse or neglect allegations and no complaint cases.
- **Family Priority**
Christine Clarke presented the First Quarter Report for January 1, 2012 to March 31, 2012 identifying no abuse or neglect allegations and no complaint cases.
- **Positive Intervention Services**
Mr. David Torrence, Q/A Manager reported the First Quarter Report for January 1, 2012 to March 31, 2012 identified no abuse or neglect allegations and no complaint cases. Mr. Torrence reported his agency is still in the licensing process and not yet serving any individuals.
- **Together Lives Change LLC**
Lance Taylor presented the First Quarter Report for January 1, 2012 to March 31, 2012 identified no abuse and neglect allegations and no complaint cases. Mr. Taylor identified that Together Lives Change is in the licensing process and is not serving any clients.

5. New Affiliate

- **Family Priority**
After review and discussion motion was made by Ms. Schweiger and properly second by Ms. Bristow to accept Family Priority's Behavior Management Plan and Rules of Conduct. All were in favor. The motion was passed unanimously.
- **One Way Counseling Service**
A motion was made by Ms. Suslik and properly second by Ms. Bristow to postpone One Way Counseling Service First Quarter Reporting until the LHRC May 17, 2012 meeting.

6. Advocates Report

Ms. Zaneveld reported that the Office of Human Rights has one vacancy. Ms. Zaneveld provided specific training on Affiliate Quarterly Reporting, and counseled the affiliates to support the ESH LHRC.

7. Public Comment

No members of the public were present to speak.

8. Open Forum

Ms. Smith advised the Committee there will be a by-law review and discussion on the process for posting and recruiting a new LHRC member during the May meeting. Ms. Smith stated election of officers will be held during the June LHRC meeting.

9. Adjournment

Having no further business, a motion was made by Mrs. Robin Bristow and properly second by Ms. Callahan that the meeting be adjourned. The motion passed unanimously. The meeting adjourned at 11:20 a.m. **The next scheduled meeting will be held Thursday May 17, 2012, Building #1, Conference Room 109 at 10:30 am.**

4/21/12

C: LHRC Members

Jack Wood, ESH, Director- CEO

Mr. Reginald Daye, Regional Advocate, Region V

Ms. Hillary Zaneveld, Human Rights Advocate

Mr. Dick Roberts, Hospital Liaison

Affiliates